

**ADJOURNED REGULAR MEETING
OF
JANUARY 23, 1990**

The meeting was called to order at 4:12 p.m.

Item 1: Roll Call

Present: Members Roberts, Hartley, Pratt, Bernhardt, McCarty,
Filner and Vice Chair Wolfsheimer
Excused: Chair O'Connor
Not Present: Member Henderson
Secretary: Jack Fishkin


Item 2: Resolution approving the expenditure of \$3 million of Redevelopment Agency funds for nine downtown courtrooms; approving a Cooperation Agreement with the County of San Diego and making findings relative to the use of Agency funds for the courts.

Motion by Filner to adopt the resolution.
Second by Bernhardt.
Vote: 7-0

ADOPTED AS RESOLUTION NO. 1830

Public Comment - none.

The meeting was adjourned at 4:13 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California